

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
APRIL 2, 2019

The Faribault County Board of Commissioners met in regular session at the Courthouse in the City of Blue Earth at 9:00 a.m. on April 2, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator John Thompson and County Attorney Kathryn Karjala were also present.

The meeting was called to order by Chair Groskreutz. The pledge of allegiance was recited.

* * * * *

Warmka/Roper motion carried unanimously to approve the synopsis and official proceedings of the March 19, 2019 regular meeting.

* * * * *

Young/Warmka motion carried unanimously to approve the agenda of April 2, 2019.

* * * * *

The calendar was updated. No member of the public appeared during public comment.

* * * * *

Committee reports were given. Young reported on JD4 and Rural Mn Energy Board; Roper reported on water restoration meeting; Warmka reported on CD10 informational meeting and EMS; and Groskreutz reported on CD10 informational meeting, HRA, and township meetings.

* * * * *

Central Services Director Dawn Fellows met regarding office business.

Warmka/Loveall motion carried unanimously to approve hiring Todd Hanevik as Jail Administrator in the Sheriff Department.

Roper/Young motion carried unanimously to approve hiring Wendy Brown as Technical Clerk in the Drivers License Bureau.

Loveall/Young motion carried unanimously to approve hiring Nicholas Bleess and Jamie Smith as part-time dispatcher/jailers in the Sheriff Department.

* * * * *

Emergency Preparedness Assistant Lisa Frommie met regarding emergency management business.

Warmka/Roper motion carried unanimously to adopt Resolution 19-CB-11 declaring a state of emergency due to conditions resulting from the spring flood event of March 2019. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the spring flood impacted the population of Faribault County and its cities; and

WHEREAS, the spring flood has caused a significant amount of public property damage; and

WHEREAS, the Faribault County Department of Emergency Management requests the Faribault County Board of Commissioners to declare Faribault County in a state of emergency for the spring flood event of 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Faribault County Board of Commissioners declares Faribault County in a state of emergency for conditions resulting from the spring flood event of March 2019.

* * * * *

Public Works Director Mark Daly met regarding office business.

Roper/Warmka motion carried unanimously to purchase a replacement for Unit 18 that was totaled in a rollover and to not purchase a survey truck from the state contract.

Young/Roper motion carried to allow the Public Works Director to issue an overweight permit to Big Blue Wind Farm to fix a wind generator. Commissioner Loveall voted no.

* * * * *

Warmka/Roper motion carried unanimously to approve Resolution 19-CB-12 declaring April as Child Abuse Prevention Month. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, child abuse and neglect is a community condition and problem, and finding solutions depends on involvement among people throughout the community; and

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year; and

WHEREAS, the effects of child abuse and neglect are felt by whole communities and need to be addressed by the entire community; and

WHEREAS, these events will provide information and materials that support families to prevent child maltreatment and celebrate people who work with and support children and families; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment; and

NOW, THEREFORE, we the Commissioners of Faribault County hereby proclaim April 2019 as Child Abuse and Neglect Prevention Month in Faribault County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

* * * * *

Warmka/Loveall motion carried unanimously to send a letter to the City of Wells with no comments on the Tax Increment Finance plan.

* * * * *

Young/Warmka motion carried unanimously to approve issuing a credit card to Veteran Services Officer Jenna Schmidtke with a limit of \$2,500 for the uses approved in the Faribault County Credit Card Policy.

* * * * *

Loveall/Roper motion carried unanimously to approve request from D. Killion to attend a 3-day Public Safety Communications conference in St. Cloud.

* * * * *

Loveall/Warmka motion carried unanimously to pay the following bills:
 Auditor warrants totaling \$ 723,192.12 , complete list on file in Auditor’s office.
 ACH-EFT payments from March 19, 2019 to March 29, 2019 totaling \$ 266,320.33 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
3/19/19	\$119,611.57	Commissioner Warrants
3/21/19	255.05	Auditor Warrants
3/29/19	146,453.71	Payroll
	\$266,320.33	Total

Audit list and auxiliary totaling \$ 401,602.78 as follows:

COUNTY REVENUE FUND	\$ 71,514.22
PUBLIC WORKS FUND	55,107.47
HUMAN SERVICES FUND	231,853.34
COUNTY LIBRARY FUND	42,777.75
DITCH FUND	<u>3,060.00</u>
	\$ 401,602.78

* * * * *

The meeting was recessed to 9:00 a.m. April 16, 2019.

 Bill Groskreutz, Chair

 John Thompson, Auditor/Treasurer/Coordinator